

BALLICO-CRESSEY SCHOOL DISTRICT

**AGENDA**

BOARD OF TRUSTEES REGULAR MEETING  
February 8, 2018

**Open Session 4:30 P.M.**  
BALLICO SCHOOL LIBRARY  
11818 W. GREGG ST., BALLICO, CA.

1. CALL TO ORDER

A. The meeting will be called to order at **3:30 p.m.**

2. IDENTIFY CLOSED SESSION AGENDA ITEM(S)

The public is invited to comment on identified items prior to adjournment into Closed Session.

3. CLOSED SESSION

Government Code 54956.95, the Board is empowered to conduct a closed session to discuss matters affecting the District.

A. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE

B. STUDENT DISCIPLINE

C. INTERIM-SUPERINTENDENT CONTRACT NEGOTIATIONS

4. RECONVENE OPEN SESSION

5. REPORT ON CLOSED SESSION

6. FLAG SALUTE

7. ROLL CALL

Seanna Johnson\_\_\_ Jana Nairn\_\_\_ Eric Harcksen\_\_\_ Tom March\_\_\_ Ginger Chance\_\_\_

8. PUBLIC COMMUNICATION – NON-AGENDA ITEMS

Any person wishing to comment on non-agenda items may do so. Please state your name. It would be appreciated if you would limit your comments to three minutes. California Law prohibits the School Board from taking action on any matter, which is not on the posted agenda unless it is determined to be an emergency by the Board.

9. REVISION/ORDERING/APPROVAL OF AGENDA

ACTION

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_

10. PUBLIC COMMUNICATION – AGENDA ITEMS

Any member of the audience desiring to comment on an agenda item may do so when the Board President asks for public comments. Please state your name. It would be appreciated if you would limit your comments to three minutes.

11. INFORMATION/ACTION ITEMSA. OPERATIONS

## 1. Current Enrollment

- a. District Enrollment - 376 (2017 Enrollment 389)
- b. Ballico Enrollment - 262 (2017 Enrollment 266)
- c. Cressey Enrollment - 114 (2017 Enrollment 123)

## 2. LCFF/LCAP Meetings

- a. Mr. Ballenger and Ms. Conrado will update the Board on the current status of the LCAP stakeholder meetings.

## 3. Measure U and Construction update

- a. Mr. Ballenger will update the Board on the current status of Measure U and construction related to Measure U.

## 4. Measure U Bond Oversight

- a. Mr. Ballenger will update the Board on the Bond Oversight Committee meeting.

## 5. Merced County School Board Association's Spring Dinner

- a. This year's MCSBA Spring Dinner will be held on March 26, 2018 at Mitchell Senior Elementary in Atwater.

## 6. Tree Plan for Ballico and Cressey Schools

- a. The Board will discuss a plan for replanting trees at both Ballico and Cressey Schools.

## 7. Ballico-Cressey Community Charter School Petition

ACTION

- a. The Governing Board is asked come to a decision on the authorization of Ballico-Cressey Community Charter School for the period covering 2018-2023.

## 8. 2018-2019 School Calendar Options

- a. The board will discuss calendar options for the 2018-2019 school year.

## 9. 2017-2018 School Calendar

ACTION

- a. Due to a conflict with the Merced County Fair the board is asked to move 8th Grade Graduation to Monday June 4th.

B. CURRICULUM AND INSTRUCTION

## 1. MCOE Speech Festival

- a. Mr. Ballenger will discuss with the Board our results from the Speech Festival

## 2. Transitional Kindergarten and Kindergarten Registration

- a. February 13<sup>th</sup> and 14<sup>th</sup>
- b. Round up May 8<sup>th</sup> and May 9<sup>th</sup>

B. HUMAN RESOURCES

1. Letter of Resignation

ACTION

- a. The board is asked to accept the letter of resignation from Superintendent/Principal Bryan Ballenger.

12. CONSENT AGENDA ITEMS

ACTION

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and vote. Any item under the Consent Agenda may be discussed. However, if the item needs further clarification and discussion, it may be removed from the Consent Agenda at the request of the Board of Trustees or staff and considered separately.

A. Payroll & warrants will be presented for approval

B. Approval of Minutes from Regular Board Meeting of January 11, 2018

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_  
 VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_

13. CALENDAR ITEMS

14. BOARD COMMENTS

15. PRINCIPAL AND TSA COMMENTS

16. SUPERINTENDENT COMMENTS

17. FUTURE AGENDA ITEMS

18. CLOSED SESSION

A. THE BOARD WILL RECONVENE TO CLOSED SESSION IF NEEDED

19. RECONVENE OPEN SESSION

20. REPORT ON CLOSED SESSION

21. ADJOURNMENT

**In compliance with the Americans with Disabilities Act, and the protections and prohibitions contained in 42 United States Code §12132, if any person needs special assistance to participate in the meeting, please contact the superintendent’s office at (209) 632-5371. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements or accommodations to ensure accessibility to the meeting.**